CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, June 21, 2016

Council Members Present: Mayor Wes Kulm, Vice Mayor Amanda Folendorf, Council Members Elaine

Morris, Bert Sobon and Scott Behiel

Staff Present: Michael McHatten, Dave Hanham, , Julie McManus, Dave Myers, Todd

Fordahl, Nathan Pry and Mary Kelly

6:00 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

OATH OF OFFICE

Police K-9 Thor was sworn in by Deputy City Clerk, Susan Wenger

STAFF UPDATES

Council discussed the consolidated report with staff.

- Council Sobon asked the status of weed abatement. Fire Marshall Pry stated that notices and citations have been issued and they are waiting for responses.
- Mayor Kulm asked if tall weeds could be a factor in the structure fire earlier in the week. He was informed they were not a factor.
- Mayor Kulm stated he was not confident in staff meeting the deadline of the CDBG park projects. He
 asked if the deadline would be met. The City Administrator said staff was 'cracking the whip' on the
 contractor.

COUNCIL UPDATES

Elaine Morris

Attended Museum meeting where there was lengthy discussion on changes to the Municipal Code – bringing it up to date.

Bert Sobon

Attended meeting of the Main Street Plan. Was disappointed in lack of attendance by the residents. Attended the Mark Twain Festival meeting and reviewed poster for the nugget sales. Attended Destination Angels Camp (DAC) advisory luncheon.

Wes Kulm

Attended meeting of the Main Street Plan and echoed concerns of Council Member Sobon on the lack of attendance by the community. Attended DAC's advisory luncheon.

PUBLIC COMMENT

David White, Angels Oaks.

Suggested the City lock the park bathrooms at dusk and reopen at dawn.

Karen Rojas, Angels Resident

Reported on the Cancer Moonshot Summit being convened by Vice President Biden regarding accelerating a cure for cancer. She asked that residents bring their concerns and ideas to this summit. It will be held on June 29th from 12:00 until 4:00 at the Union Congregational Church in Angels.

FEATURE BUSINESS PRESENTATION

Jennifer Stock, Angles Camp Body Shop explained she was raised in Calaveras County and after living in Hawaii decided to open her own studio here in Angels Camp. The Body Shop is the first new business in the Utica Hotel. She services small and large groups and has a variety of classes such as a boot camp, dance and yoga. She opened November 1st and thanked DAC for their promotion and support. She is open Monday – Friday at 6:00 a.m. Walk-ins are welcome.

CONSENT AGENDA

Council Member Behiel removed items 'b' and 'c' for discussion.

Resident Lori White removed item 'd' for discussion

<u>MOTION</u> by Council Member Behiel, seconded by Council Member Morris and carried 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting for June 7, 2016 Abstention by Mr. Behiel
- e. Approve disposal of Surplus City vehicles.
- f. Approve Resolution No. 16-26 providing continuing appropriations for City operations beginning July 1, 2016 until which time the City formally adopts a 2016-2017 budget.
- g. Approve Dispatch Services Agreement

Item 'b' - Appointment of two Museum Commissioners. Council Member Behiel thanked the applicants.

<u>MOTION</u> by Council Member Behiel, seconded by Vice Mayor Folendorf and carried 5-0 APPROVING ITEM 'b' OF THE CONSENT AGENDA.

Item 'c' - Appointment of two Planning Commissioners. Council Member Behiel thanked the applicants.

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 APPROVING ITEM 'c' OF THE CONSENT AGENDA.

Item 'd' – Adopt Resolution Establishing water conservation requirements. Resident Lori White asked for clarification of the ordinance. City Administrator Michael McHatten explained that this ordinance is less restrictive than the original ordinance currently in use.

<u>MOTION</u> by Council Member Sobon, seconded by Council Member Behiel and carried 5-0 APPROVING ITEM 'd' OF THE CONSENT AGENDA.

REGULAR AGENDA

1. PUBLIC HEARING – ESTABLISHING FIRE, PARKS, POLICE AND TRAFFIC IMPACT FEES

The City Attorney explained that the City has retained Colgan Consulting to prepare an impact fee study report to assess the needs of the City and assist with establishing development impact fees. Mr. Colgan then presented a PowerPoint outlining the methodologies for developing an appropriate and comprehensive impact fee schedule.

7:20 Open Public Hearing

Lori White asked if a park is planned when a large subdivision goes in then what happens to the fees if the park doesn't go in? It was explained that the law requires the City to refund the fees. Ms. White

asked if, during the study, any comparison was made to the City of Sonora fees. There was no comparison made to other cities.

Yvonne Redding Hamm asked what would happen if not enough fees were collected. It was explained that the fees are specific to each project and will be looked at continuously.

7:30 Closed Public Hearing

Before voting on the resolutions, the City Attorney requested additional verbiage be added to each fee clarifying the price per unit (or acre) and changing the word 'Effect' to 'Affect'.

- A. MOTION by Council Member Sobon, seconded by Council Morris and carried 5-0
 ADOPTING RESOLUTION NO. 16-22. A RESOLUTION ADOPTING THE PARK LAND
 IMPACT FEE CALCULATION AND IMPACT FEE STUDY REPORT FOR THE CITY OF
 ANGELS & ESTABLISHING PARK LAND IN-LIEU FEES & PARK IMPROVEMENT
 IMPACT FEES FOR ALL AFFECTED AREAS WITHIN THE CITY.
- B. MOTION by Council Member Behiel, seconded by Vice Mayor Folendorf and carried 5-0 ADOPTING RESOLUTION NO. 16-23. A RESOLUTION ADOPTING THE FIRE PROTECTION IMPACT FEE CALCULATION AND IMPACT FEE STUDY REPORT FOR THE CITY OF ANGELS & ESTABLISHING FIRE PROTECTION IMPACT FEES FOR ALL AFFECTED AREAS WITHIN THE CITY.
- C. <u>MOTION</u> by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 ADOPTING RESOLUTION NO. 16-24. A RESOLUTION ADOPTING THE POLICE FACILITIES AND EQUIPMENT IMPACT FEE CALCULATION AND IMPACT FEE STUDY REPORT FOR THE CITY OF ANGELS & ESTABLISHING POLICE IMPACT FEES FOR ALL AFFECTED AREAS WITHIN THE CITY.

Council Member Behiel said he would like some distinction between new and old subdivision fees. He said he couldn't support the high fee increase. Vice Mayor Folendorf felt the fees were too high and asked if they would consider gradually increasing fees for 5 years.

- D. MOTION by Council Member Sobon, seconded by Council Member Morris and carried 3-2 with Council Members Folendorf and Behiel voting {NO}, ADOPTING RESOLUTION NO. 16-25. A RESOLUTION ADOPTING THE STREETS AND TRAFFIC SIGNALS IMPACT FEE CALCULATION AND IMPACT FEE STUDY REPORT FOR THE CITY OF ANGELS & ESTABLISHING TRAFFIC IMPACT FEES FOR ALL AFFECTED AREAS WITHIN THE CITY.
- 2. RECONSIDERATION OF WAIVER OF FIRST READING/INTRODUCTION OF ORDINANCE NO. 475: ADDING CHAPTER 12.24 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING UNLAWFUL CAMPING ON PUBLIC AND PRIVATE PROPERTY MOTION by Vice Mayor Folendorf, seconded by Council Member Behiel and carried 5-0 RECONSIDERING THE WAIVER OF FIRST READING AND INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 12.24 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING UNLAWFUL CAMPING ON PUBLIC

MOTION by Council Member Behiel, seconded by Vice Mayor Folendorf and carried 5-0 RE-INTRODUCING THE ORDINANCE WITH CHANGES TO SECTION 12.24.030 AND MAINTAIN DATE OF PUBLIC HEARING TO JULY 5, 2016

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT MOTION BY COUNCIL MEMBER SOBON, SECONDED BY VICE MAYOR FOLENDORF AND CARRIED 5-0 ADJOURNING THE MEETING AT 8:50 P.M.

	Wes Kulm	
	Mayor	
ATTEST:		
Mary Kelly		
City Clerk		